

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Thursday, August 18, 2016**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, August 18, 2016 at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Ann English, Supervisor
Absent: Patrick G. Call, Vice-Chairman
Staff Present: James E. Vlahovich, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney (telephonically)
Arlethe G. Rios, Clerk of the Board
Lynette Nowlan, Finance Director
Cathy Traywick, County Treasurer
Mike McGinnis, Budget Manager, Finance Department

Chairman Searle called the meeting to order at 1:33 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

PUBLIC HEARINGS

Board of Supervisors

1. Adopt the change in Tax Rate and Levy for the City of Tombstone from .9182 to .9180.

Mr. McGinnis said that the City of Tombstone initially adopted a rate of .9182 and was then contacted by the Property Tax Oversight Commission and told that in order to levy that rate they would have had to have held a Truth and Taxation Hearing. He added that since the City of Tombstone could no longer hold a hearing, they would have to lower their rate or be subject to penalties. He summarized by stating that the City of Tombstone did not want to be penalized and decided to lower their rate, which meant the Board had to formally adopt the new rate.

Chairman Searle asked what the difference in rate would be to the budget.

Mr. McGinnis said it would be a \$27 difference.

Supervisor English moved to adopt the change in Tax Rate and Levy for the City of Tombstone from .9182 to .9180. Chairman Searle seconded the motion.

Chairman Searle opened the public hearing.

No one chose to speak and Chairman Searle closed the public hearing.

Ms. Traywick said that she was happy the error had been caught in time because re-printing tax bills would be costly.

Chairman Searle called for the vote and it was approved 2-0-1 (Call absent).

Chairman Searle adjourned the meeting at 1:36 p.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board